



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### *Cochise Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Thursday, June 19, 2014, beginning at 1:00 p.m. and will be located at the Bisbee Justice Court Precinct Number One, 207 North Judd Drive, Bisbee, Arizona 85603.** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

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| <b>1. Call to Order/Pledge of Allegiance/Introductions</b>   | <b>Melanie Rottweiler, Chair</b>  |
| <b>2. Roll Call</b>  | <b>Sarah Furnas, Administrative Assistant</b>                             |
| <b>3. Declarations of Conflict of Interest</b><br><i>Members will address potential conflicts of Interest regarding items on this agenda.</i>  | <b>Melanie Rottweiler, Chair</b>  |
| <b>4. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Call to public is three minutes and will be timed.</i> | <b>Melanie Rottweiler, Chair</b>  |
| <b>5. Discussion and Possible Approval of Minutes (<a href="#">Attachment #1</a>)</b><br>A. April 17, 2014 Regular Minutes   | <b>Melanie Rottweiler, Chair</b>  |
| <b>6. Discussion and Possible Approval of Sponsorship (<a href="#">Attachment #2</a>)</b><br><b>City of Sierra Vista: Back to School Fair</b>  | <b>Melanie Rottweiler, Chair and<br/>Melissa Avant, Regional Director</b> |
| <b>7. Discussion and Possible Action on Date Change for<br/>Election of Regional Chair and Vice-Chair</b>  | <b>Melanie Rottweiler, Chair and<br/>Dr. Stephen Poling, Vice Chair</b>   |

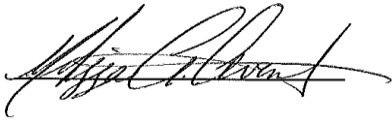
8. **Appointment of Chair and Vice Chair for the July 17, 2014 Regular Meeting** **Melanie Rottweiler, Chair and Dr. Stephen Poling, Vice Chair**
9. **Celebration of Regional Council Members** **Melissa Avant, Regional Director**
10. **Presentation and Discussion of Early Learning ([Attachment #3](#)) Updates** **Ginger Sandweg, Sr. Director, Early Learning, First Things First**  
A. Quality First Scholarships  
B. Teacher Scholarships  
C. Professional Development System
11. **Discussion and Presentation of Year End ([Attachment #4](#)) Grantee Reports** **Regional Grantees**  
*The Council may request public comment specific to this agenda item at this time. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda item. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.*  
A. Quality First Coaching  
B. Home Visitation – Parents As Teachers  
C. University of Arizona Cooperative Extension Programs: First Smiles, Warmline and Child Care Health Consultation  
D. Recruitment – Stipends/Loan Forgiveness
12. **Regional Director's Report ([Attachment #5](#))** **Melissa Avant, Regional Director**
13. **Recommended Future Agenda Items** **Melanie Rottweiler, Chair**
14. **Announcements** **Melanie Rottweiler, Chair**  
A. Next Regular Meeting: July 17, 2014 – Location: Willcox  
B. Council Member Summary of Current Events

15. **Adjournment** **Melanie Rottweiler, Chair**  
*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 77 Calle Portal, B140, Sierra Vista, Arizona, 85635 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 1<sup>st</sup> day of June, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Cochise Regional Partnership Council**



**Melissa A. Avant, MPA**  
**Cochise Regional Director**